

CRIMINAL CASE INFORMATION SHEETPittsburgh Erie Johnstown Related to No. _____ Judge _____
(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. Narcotics and Other Controlled Substances
 1a. Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. Fraud and Property Offenses
 2a. Fraud and Property Offenses
 (3 or more Defendants)
 3. Crimes of Violence
 4. Sex Offenses
 5. Firearms and Explosives
 6. Immigration
 7. All Others

Defendant's name: JOHN KEUN SANG LEEIs indictment waived: Yes NoPretrial Diversion: Yes NoJuvenile proceeding: Yes NoDefendant is: Male FemaleSuperseding indictment or information Yes No

Previous case number: _____

If superseding, previous case was/will be:

Dismissed on defendant's motion
 Dismissed on governments' motion
 After appellate action
 Other (explain) _____

County in which first offense cited
occurred: AlleghenyPrevious proceedings before
Magistrate Judge: N/A

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.
custody began: _____

Defendant: _____ is in custody is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge

_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes _____ no

Date detainer filed: _____

Total defendants: 1

Total counts: 242

Data below applies to defendant No.: 1

Defendant's name: JOHN KEUN SANG LEE

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1-241	21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)	Distribution of a Controlled Substance	<input checked="" type="checkbox"/>
242	18 U.S.C. § 1347	Health Care Fraud	<input checked="" type="checkbox"/>

FORFEITURE ALLEGATIONS

I certify that to the best of my knowledge the above entries are true and correct.

DATE: MAY 05 2021

/s/ Karen Gal-Or
KAREN GAL-OR
Assistant U.S. Attorney
PA ID No. 317258